

CITY OF SURPRISE

**Grants & Community Outreach Sub-Committee
16000 North Civic Center Plaza
Conference Room CH-1F-N1-310
Surprise, AZ 85374**

April 8th, 2014 at 3:00 pm

MEETING MINUTES

The Grants & Community Outreach Sub-Committee met on April 8th in Conference Room CH-1F-N1-310. All Members were present with the exception of Councilman Williams.

The City of Surprise Grant Policies and Procedures was discussed. The Sub-Committee collaborated on the best approach to address fundamental issues, roles and processes. The Legal and Finance Departments are currently reviewing their respective portion of the documentation.

The Community Development Block Grant was briefly discussed.

The Community Outreach Grants Program was discussed. A staff report by Janeen Gaskins and a presentation by Councilman Jim Biundo has been added to the agenda for the City Council Meeting on Tuesday, April 15th, 2014 at 6 pm.

The Sub-committee reviewed their previous meeting recommendations to the City Council for approval based on their overall benefit to the City of Surprise:

West Valley Symphony—Poster art contest in conjunction with WHAM and Dysart students to increase visibility of the Symphony and its concerts. \$1,750.

St. Vincent de Paul Society—Utility assistance for twenty families in the City of Surprise. \$5,000.

Friends of Surprise Libraries—Awareness campaign for used book store located in the Library. \$ 240.

Rio Salado—Surprise Community Intergenerational Sustainability Program. \$4,110.

American Cancer Society/Relay for Life \$3,500.

Staff will send notification to those organizations that will not receive grant funding. The meeting was adjourned at 4:48 p.m.

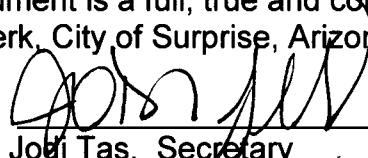
Submitted by


Jim Biundo, Councilman and Chair

Grants & Community Outreach Subcommittee

The foregoing instrument is a full, true and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY:


Jodi Tas, Secretary

DATE:

4-9-2014